GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Commercial Taxes Department – Surprise check on the Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore District on 20-01-2016 – Decided to place the SOs on their defence before COI – Charges framed against Sri Singuru Jagabandu Swamy, CTO & A.O and 12 other Suspected Officers– WSDs submitted – Case entrusted to Commissioner of Inquiries – Inquiring Authority – Appointed – Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.583 **Dated:14.07.2020**
Read the following:-

1. From DG., ACB, Lr.No.2/DES-NNL/2016, dt:24-10-2016.
2. G.O.Ms No.311, Revenue(Vig.II)Dept., dt:07.06.2019.
3. G.O.Ms No. 312, Revenue(Vig.II)Dept., dt:07.06.2019.
4. G.O.Rt Nos 634, 635,637 to 641, 644, 645, 647, 648 Revenue (Vig.II) Department, dt: 07.06.2019.
5. From the CC(ST), AP, Vijayawada, CCTs Ref.No. V1/228/2017-1, dt: 10.01.2020.

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O R D E R:

Whereas, in the reference 1st read above, the Director General, Anti Corruption Bureau has informed that a surprise check was conducted over the counters maintained by Commercial Tax Department and Transport Departments at Integrated Check Post, Bheemunivaripalem on 20-01-2016, and found certain irregularities. The Director General, Anti Corruption Bureau has recommended to initiate departmental action against the Suspected Officers pertaining to Commercial Tax and Transport, Roads & Buildings Departments viz., 1) Sri Singuru Jagabandu Swamy, Commercial Tax Officer & Administration Officer, (SO.3) , 2) Sri B.Gopal, Assistant Commercial Tax Officer, (SO.4), 3) Sri K.Rami Reddy, Assistant Commercial Tax Officer, (SO.5), 4) Sri Sk. Shabbir, Senior Assistant, (SO.6), 5) Sri K.Srinivas, Junior Assistant, (SO.7), 6) Sri Ch.Sukumar Babu, Junior Assistant, (SO.8), 7) Sri V.Bala Krishna, Junior Assistant, (SO.9), 8) Sri P.Hari Krishna, Junior Assistant, (SO.10), 9) Sri K.Munuswamy, Junior Assistant, (SO.11), 10) Sri R.Balaji Singh, Junior Assistant, (SO.12), 11) Sri Ch.Nageswara Rao, Attender (SO-13), 12) Sri K.Vijaya Shankar, Senior Assistant (SO-14), 13) Sri N.V.Ramanaiah, Junior Assistant (SO-15), 14) Sri D.Polaiah, Hamali (SO-16) and 15) Sri K.Linga Rao, AMVI (SO-1).

2. Government after examining the matter have decided to place all the employees concerned on their defence before Commissioner of Inquiries by initiating major penalty proceedings as per Rule 24 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules,1991 for violation of Andhra Pradesh Civil Services (Conduct) Rules, 1964. Accordingly, common disciplinary proceedings under rule 24 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 initiated against the above said Suspected Officers vide reference 2nd read above and sanction accorded in respect of the retired officer, Sri N.Venkata Ramanaiah, Junior Assistant vide reference 3rd read above and Articles of Charges have been framed against them vide reference 5th read above.

3. In the reference 5th read above, the Chief Commissioner of State Tax, Andhra Pradesh, Vijayawada has forwarded the served copies of charge memos, and interim explanations of the said charged officers, for taking

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further necessary action in the matter. All the 15 Charged Officers (except Sri R.Balaji Singh, Junior Assistant (Expired) Sri Ch.Nageswara Rao, Attender (Expired), and Sri K.Linga Rao, Assistant Motor Vehicle Inspector, submitted their Written Statement of Defences denying the charges framed against them.

4. And whereas, the Government, in exercise of the powers conferred by sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri T.A. Tripathi, IPS, Member, Commissioner of Inquiries as Inquiry Authority to enquiry into the charges framed against the Charged Officers i.e., 1) Sri Singuru Jagabandu Swamy, Commercial Tax Officer & Administrative Officer 2) Sri B.Gopal, Assistant Commercial Tax Officer, 3) Sri K.Rami Reddy, Assistant Commercial Tax Officer, 4) Sri Sk. Shabbir, Senior Assistant, 5) Sri K.Srinivas, Junior Assistant, 6) Sri Ch.Sukumar Babu, Junior Assistant, 7) Sri V.Bala Krishna, Junior Assistant, 8) Sri P.Hari Krishna, Junior Assistant, 9) Sri K.Munuswamy, Junior Assistant, 10) Sri K.Vijaya Shankar, Senior Assistant, 11) Sri N.V.Ramanaiah, Junior Assistant, 12) Sri D.Polaiah, Hamali, 13) Sri K.Linga Rao, Assistant Motor Vehicle Inspector and he is directed to complete the enquiry within the stipulated period and furnish the Inquiry Report to the Government for taking further action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri T.A.Tripathi, IPS, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi (w.e.) (Articles of Charge, Written Statement of Defence and record).
The charged officers (through Chief Commissioner (State Tax), Andhra Pradesh, Eedupugallu, Vijayawada).
The charged officer (through the Transport, Roads & Buildings (Vigilance.Tr) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
Copy to:
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Vigilance & Enforcement Department, Andhra Pradesh, P.N.Bus Station, NTR Administrative Block, Vijayawada.
The Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.
The Transport, Roads & Buildings (Vigilance.Tr) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER